

Mayor Nolan offered the following Resolution and moved on its adoption:

SCHEDULE I: RESOLUTION R-13-260

Whereas, the Borough of Highlands desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$525,000 to carry out a project to Flood Improvements).

Be it therefore RESOLVED,

1) that the Borough of Highlands
(formal name of organization)

does hereby authorize the application for such a grant; and,

2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between
Borough of Highlands

(formal name of organization)

and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

(signature)
Timothy Hill

(type or print name)
Borough Administrator

(title)

(signature)
Carolyn Cummins

(type or print name)
Borough Clerk

(title)

Seconded by Mr. Francy and adopted on the following roll call vote:

ROLL CALL:

AYES: Ms. Ryan, Mr. Redmond, Mr. Francy, Ms. Kane, Mayor Nolan

NAYES: None

ABSENT: None

ABSTAIN: None

DATE: December 4, 2013

Carolyn Cummins, Borough Clerk

CERTIFICATION:

I, Carolyn Cummins, the Government Clerk,
(name of Board Secretary / Government Clerk) (title of position - Board Secretary or Government Clerk)
of Borough of Highlands

(formal name of organization)

hereby certify that at a meeting of the Board of Directors / Governing Body held on December 4, 2013
(meeting date)

the above **RESOLUTION** was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL _____
(Signature of Secretary of the Board of Directors or Government Clerk)